



# UTTAM SHETTY & CO.

## Company Secretaries

B-01, Om Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East,  
Mumbai-400057 T: 022 2616 1191 M: 98208 11489 / 98694 82761 E-mail : uttamshetty@gmail.com

### ANNEXURE-B

#### Form No. MGT-13

#### Report of Scrutinizer for E-Voting & Voting Through Ballot Process

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

The Chairman,  
**RAVI KUMAR DISTILLERIES LIMITED**  
C-9, C-10, Industrial Estate,  
2<sup>nd</sup> Main Road,  
Thattanchavady,  
Puducherry- 605009.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting/physical ballot forms conducted at the 28th Annual General Meeting of Ravi Kumar Distilleries Limited held on Saturday, 25<sup>th</sup> September, 2021 at 3.00 p.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry- 605009.**

I, Uttam Shetty, Company Secretary in Practice, (FCS: 8691, CP No.: 16861) have been appointed as the Scrutinizer by the Board of Directors of **Ravi Kumar Distilleries Limited (the Company)**, pursuant to section 108 of the Companies Act 2013 (the Act) and the relevant rules made thereunder, to conduct the e voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions mentioned below passed at the 28th Annual General Meeting (AGM) held on Saturday, 25<sup>th</sup> September, 2021 at 3.00 p.m. at the Registered Office of the Company situated at C-9, C-10, Industrial Estate 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009 (the venue).

1. I have also been appointed as Scrutinizer to scrutinize the voting process at the venue of the AGM.
2. The notice dated 12<sup>th</sup> August, 2021 along with the statement setting out material facts under section 102 of the Act were sent to the members in respect of the resolutions mentioned below passed at the AGM of the Company.
3. The Company had availed the e-voting facility offered by KFin Technologies Private Limited for conducting remote e-voting by the members of the Company. The Company had also provided



voting by physical ballot paper to the members who do not have access to e-voting facility. The Company had also provided voting facility through ballot paper, to the members present at the venue of the AGM, who had not cast their votes earlier either through e-voting facility or by physical ballot.

4. The members of the Company holding shares as on the cut off date, namely, 17<sup>th</sup> September, 2021 were entitled to vote on the resolutions as mentioned in the notice of the AGM. The voting period for e-voting commenced on Wednesday, 22<sup>nd</sup> September, 2021 at 9.00 am (IST) and ended on Friday 24<sup>th</sup> September, 2021 at 5.00 pm (IST) and the e-voting facility was blocked thereafter.
5. The votes cast under remote e-voting facility was unblocked by me after the conclusion of voting at the AGM, the votes cast thereunder were counted. The votes cast at the venue of the AGM through physical ballot papers were scrutinized and counted by me.
6. The Votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any
7. Our report on the results of e-voting is based on the data downloaded from the website of KFin Technologies Private Limited.
8. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agent of the Company.
9. I submit my consolidated report as under on the result of the remote e-voting and physical ballot forms at the venue of the meeting:

**I) Item No. 1 of the Notice (As an Ordinary Resolution)**

To consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, the reports of Board of Directors and Auditors report thereon.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
83	1,27,69,201	84.3666	2	23,66,166	15.6334	16	316



**II) Item No. 2 of the Notice (As an Ordinary Resolution)**

To appoint a Director in place of Shri. R.V. Ravikumar (DIN -00336646), who retires by rotation and being eligible, offer himself for reappointment.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
82	72,60,225	75.4200	2	23,66,166	24.5800	16	316

**III) Item No. 3 of the Notice (As a Ordinary Resolution)**

To reappoint Mr. R.V. Ravikumar (DIN:00336646) as Managing Director of the company for a period of 2 (Two) years.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
82	72,60,225	75.4200	2	23,66,166	24.5800	16	316

**IV) Item No. 4 of the Notice (As a Ordinary Resolution)**

To reappoint Mr. Badrinath S Gandhi (DIN:01960087) as Whole-time Director of the company for a period of 2 (Two) years.

Votes in favour of the resolution			Votes against of the resolution			Invalid Votes	
Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Nos. of votes cast	%age of total valid votes	Number of members who voted	Total number of votes cast by them
82	72,60,225	75.4200	2	23,66,166	24.5800	16	316

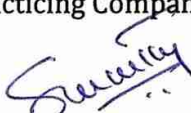





From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite majority.

The register and all other papers and relevant records relating to Remote e-voting & voting by poll are handed over to the Company Secretary.

Thanking you,

Yours Faithfully,

<p>For <b>Uttam Shetty &amp; Co.</b> Practicing Company Secretaries</p> <p></p> <p><b>Mr. Uttam Shetty</b> Proprietor CP: 16861/FCS: 8691</p> <p>Place: Mumbai Date: 27/09/2021 UDIN: F008691C001015334</p> <p></p>	<p><b>COUNTERSIGNED BY</b> For Ravi Kumar Distilleries Ltd.</p> <p></p> <p><b>L. BHUVANESHWARI</b> CFO</p> <p></p>
--	--